



Bronx Charter School for the Arts

Monthly Board Meeting (Rescheduled)

Date and Time

Tuesday April 16, 2024 at 6:30 PM EDT

Location

ZOOM

Agenda

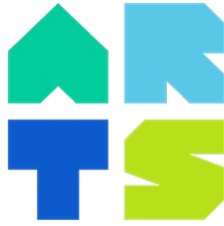
	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Barbara H. Scott	2 m
B. Call the Meeting to Order		Barbara H. Scott	2 m
C. Approve Minutes	Approve Minutes	Barbara H. Scott	2 m
	Approve minutes for Special Board Meeting on April 16, 2024		
II. Nominating Committee Update			6:36 PM
A. Prospective Board Member	FYI	Susan Geisenheimer	5 m
III. Executive Director Report			6:41 PM

	Purpose	Presenter	Time
A. Update	FYI	Kathy Ortiz	15 m
IV. Finance Report			6:56 PM
A. Update	FYI	Melanie Hok	10 m
V. Development & Communications			7:06 PM
A. Update	FYI	Jasmin Abbatiello	10 m
VI. Upcoming Events			7:16 PM
A. Update	FYI	Jasmin Abbatiello	5 m
VII. Closing Items			7:21 PM
A. Adjourn Meeting	Vote	Barbara H. Scott	1 m

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Special Board Meeting on April 16, 2024



Bronx Charter School for the Arts

Minutes

Special Board Meeting

Date and Time

Tuesday April 16, 2024 at 6:00 PM

Location

Zoom

Trustees Present

Barbara H. Scott (remote), Charles Whites (remote), Dan Vislocky (remote), David Barnard (remote), Denise Brecher (remote), Evette Stair- Radlein (remote), Lori Biancamano, Susan Geisenheimer (remote)

Trustees Absent

Arlene Bascom, Eric Osorio

Guests Present

Jasmin Abbatiello (remote), Kathy Ortiz (remote), Lesly Garcia (remote), Lesly Garcia (remote), Melanie Hok (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Barbara H. Scott called a meeting of the board of trustees of Bronx Charter School for the Arts to order on Tuesday Apr 16, 2024 at 6:07 PM.

C. Approve Minutes

Lori Biancamano made a motion to approve the minutes from Monthly Board Meeting on 03-12-24.

Susan Geisenheimer seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Executive Director Report

A. Mission Statement Revision

Susan Geisenheimer made a motion to approve the revise mission statement of the Bronx Charter School for the Arts presented at the Board Meeting held on April 16, 2024. The revised mission statement will be provided to the NYSED Board of Regents and the Bronx Charter School for the Arts community members as appropriate.

Evette Stair- Radlein seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:14 PM.

Respectfully Submitted,
Lori Biancamano